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Attorney Docket No.: 102316-3

**DECLARATION AND POWER OF ATTORNEY FOR
UNITED STATES LETTERS PATENT APPLICATION**

As a below-named inventor, I hereby declare that:

My residence, post-office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

LOW COST MOTOR DESIGN FOR RARE-EARTH-MAGNET LOUDSPEAKERS

the specification of which

(check one)

☒ is attached hereto.

☒ was filed on: 11/13/99

as Application No.: 09/439,416

and was amended on:
(if applicable).

In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorneys at Nutter, McClennen & Fish, LLP, One International Place, Boston, MA 02110-2699, to insert above the filing date and/or Application No. of said application.

I hereby state that I have reviewed and understand the contents of the above-identified application specification, including the claims, as amended by any amendment specifically referred to herein.

I acknowledge the duty to disclose all information known to me that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

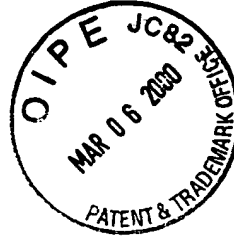
FOREIGN PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

(check one)

☒ no such foreign applications have been filed.

☐ such foreign applications have been filed as follows:



**EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

| Country | Application Number | Date of Filing (month, day, year) | Priority Claimed Under 35 USC 119 |
|---------|--------------------|--------------------------------------|--------------------------------------|
| | | | ___ Yes No ___ |
| | | | ___ Yes No ___ |
| | | | ___ Yes No ___ |
| | | | ___ Yes No ___ |
| | | | ___ Yes No ___ |

**ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS
(6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION**

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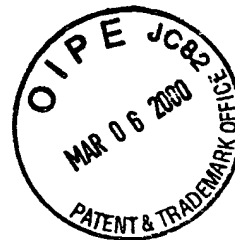
CLAIM FOR BENEFIT OF EARLIER U.S. PROVISIONAL APPLICATION(s)

I hereby claim priority benefits under Title 35, United States Code §119(e), of any United States provisional patent application(s) listed below:

(check one)

☐ no such U.S. provisional applications have been filed.

☒ such U.S. provisional applications have been filed as follows:



| Application Number | Date of Filing (month, day, year) | Priority Claimed Under 35 USC 119(e) |
|--------------------|--------------------------------------|---|
| 60/108,338 | November 13, 1998 | ___ Yes No ___ |
| | | ___ Yes No ___ |
| | | ___ Yes No ___ |

CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(s)

I hereby claim the benefit under Title 35, United States Code §120, of the United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United State Code, §112, I acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56, and which became available to me between the filing date of the prior application and the national or PCT international filing date of this application:

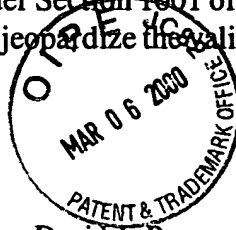
(check one)

☒ no such U.S./PCT applications have been filed.

☐ such U.S./PCT applications have been filed as follows:

| Application Number | Date of Filing (month, day, year) | Status (Patented/Pending/Abandoned) |
|--------------------|--------------------------------------|--|
| | | |
| | | |
| | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.



I hereby appoint:

| | | | |
|-----------------------|-----------------|-----------------------|-----------------|
| Ronald E. Cahill | Reg. No. 38,403 | David J. Powsner | Reg. No. 31,868 |
| Carl M. DeFranco, Jr. | Reg. No. 32,675 | Richard J. Roos | Reg. No. 45,053 |
| Thomas J. Engellenner | Reg. No. 28,711 | Michelle B. Rosenberg | Reg. No. 40,792 |
| Michael I. Falkoff | Reg. No. 30,833 | Scott D. Rothenberger | Reg. No. 41,277 |
| William C. Geary III | Reg. No. 31,359 | | |

all of Nutter McClennen & Fish, LLP, One International Place, Boston, Massachusetts 02110-2699, jointly, and each of them severally, my attorneys at law, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

Please mail correspondence to: David J. Powsner
at **Customer Number 021125**, whose address is:

Nutter McClennen & Fish, LLP
One International Place
Boston, Massachusetts 02110-2699

Please direct telephone calls to: David J. Powsner
at (617)439-2717.

Please direct facsimiles to: (617)310-9717

| | |
|---|---------------------|
| Full name of sole or first joint inventor Godehard A. Guenther | |
| Inventor's Signature x <i>Godehard A. Guenther</i> | Date x 11/2/2000 |
| Residence 75 Folsom Street, San Francisco, CA 94105 | |
| Country of Citizenship U.S. | |
| Post Office Address (required) same as above | |



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Applicant or Patentee: Godehard Guenther

Serial or Patent No.: 09/439,416

Attorney's Docket No.: 102316-3

Filed or Issued: November 13, 1999

Title: LOW COST MOTOR DESIGN FOR RARE-EARTH-MAGNET LOUDSPEAKERS

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) and 1.27(b)) - INDEPENDENT INVENTOR**

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office described in:

☐ the specification filed herewith with title as listed above.

☒ the application identified above.

☐ the patent identified above.

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

☒ No such person, concern, or organization exists*

☐ Each such person, concern or organization is listed below.

Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

I acknowledge the duty to file, in this application or patent, notification of any change in status

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June 20, 1998
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resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Godehard A. Guenther
NAME OF INVENTOR

NAME OF INVENTOR

NAME OF INVENTOR

x Godehard A. Guenther
Signature of Inventor

Signature of Inventor

Signature of Inventor

x 1/2/2000
Date

Date

Date